

Los Angeles Regional Crime Laboratory Facility Authority

Board of Directors

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Raymond P. Ciranna, Secretary
William T Fujioka,
George A. Pardon



Proud Partner

July 7, 2009

The fortieth meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held July 7, 2009 at the Hertzberg-Davis Forensic Center, 1800 Paseo Rancho Castilla, Los Angeles, California 90032.

CALL TO ORDER

Vice-Chair Baca called the meeting to order at 8:08 a.m. The following Directors were present constituting a quorum of the Authority:

Leroy D. Baca, Los Angeles County Sheriff
Raymond P. Ciranna, Interim City Administrative Officer, City of Los Angeles
George A. Pardon, Vice President & Chief Financial Officer, California State University at Los Angeles

CHAIR'S REPORT

There was none.

APPROVAL OF NOVEMBER 6, 2008 MINUTES

On motion of Director Ciranna, seconded by Director Pardon and unanimously carried, the November 6, 2008 minutes were approved as written.

RECEIVE AND FILE

On motion of Director Ciranna, seconded by Director Pardon and unanimously carried, the minutes of August 14, 2008 meeting of the Facility Management Committee was received and filed.

On motion of Director Ciranna, seconded by Director Pardon and unanimously carried, the "Use of Logo Merchandise Report" was received and filed.

ACTION ITEMS: Jack Schweizer, Project Coordinator

2009-10 PROPOSED OPERATING BUDGET

The Operating Budget for Fiscal Year 2009-2010 is divided in two major parts. The first part is the three-way shared cost between the Los Angeles Sheriff's Department (LASD), the Los Angeles Police Department (LAPD) and the California State University at Los Angeles (CSULA). The second part is the shared cost between the LASD and the LAPD. Currently both the LASD and the LAPD have 43% of the useable square footage of the building and the CSULA has the remaining 14%.

The 3-Way Share Costs are as follows:

- County of Los Angeles \$1,091,231
- City of Los Angeles \$1,091,231
- California State University at Los Angeles \$225,373
- Total Annual Operating Cost of \$2,407,836.

Detailed information on proposed budgetary expenditures and noted some personnel changes (copy on file).

On motion of Director Pardon, seconded by Director Ciranna and unanimously carried, the "Proposed Operating Budget" was approved.

CONTRACT EXTENSION FOR CONTROL AIR CONDITIONING SERVICES INC.

Approval of the recommended action will authorize the Authority to sign an Amendment to the Agreement with Control Air Conditioning Service Corporation. The amendment will increase the total contract amount to \$394,576.80 from \$304,576.80, authorizing an additional \$30,000 in contingency funding for emergency or unscheduled repair services for each option year, adding \$90,000 to the original contract amount.

On motion of Director Pardon, seconded by Director Ciranna and unanimously carried, the "Contract Extension For Control Air Conditioning Services Inc." was approved.

SECURITY SYSTEMS UPGRADE

Approval of the recommended action will authorize the Authority to approve a Security System Upgrade for multiple areas of the Hertzberg-Davis Forensic Science Center occupied by the Los Angeles County Sheriff's Department and the Los Angeles Police Department utilizing funds from the Authority's trust account not to exceed \$16,000, subject to the availability of funds.

On motion of Director Ciranna, seconded by Director Pardon and unanimously carried, the "Security System Upgrade" was approved.

STAFF REPORTS:

CRIME LAB CONSTRUCTION PHASE II UPDATE

At the request of the Chief Executive Office, this item was continued to the next meeting.

PRESENTATION OF SILVER AWARD

Paul Davidson, Department of General Services, reported that the project received the US Green Building Council Silver LEED Award 2008 for the sustainability of the building for energy efficiency, which incorporated design savings on electricity, water and power.

Steve Moodie, Consulting Engineering Inc., spoke on the bench marks accomplished by the project for incorporating the sustainability of the building for energy efficiency enforced by the State of California.

FY' 09 SCHIFF EARMARK-BJA GRANT ABSTRACT

Rose Ochi, Executive Director, California Forensic Institute (CFSI), reported Congressman Adam B. Schiff included the BJA Grant Abstract in the budget request which was approved.

The California Forensic Institute will partner with the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and the California State University at Los Angeles to combat the Sexual Assault Kit (SAK) backlog. (CFSI program on file).

CONSIDERATION OF FUTURE AGANDA ITEMS

- Crime Lab Construction Phase II Update
- Report on air conditioning actual expenditures breakdown and
- Letter in support of a grant for CFSI training to Congresswoman Judy Chu

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 a.m.